

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

)

) AUDIT REFERRAL 08-04 and MUR

) 5408

Alfred C. Sharpton; Sharpton 2004

)

(f/k/a Rev. Al Sharpton Presidential

)

Exploratory Committee) and Andrew A.

)

Rivera, in his official capacity as

)

treasurer; National Action Network, Inc.

)

and Alfred C. Sharpton, as President;

)

LaVan Hawkins; Wendy Hawkins;

)

Roger Stone

)

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on December 03, 2008, do hereby certify that the Commission decided by a vote of 6-0, on an amended pre-meeting tally, to take the following actions in the above-captioned matter:

1. Open a MUR for AR 08-04 and merge that matter into MUR 5408.

MUR # 6144

2. _____

3. _____

4. Take no further action with respect to LaVan and Wendy Hawkins.

5. Take no further action with respect to the Hawkins Food Group.

6. Take no further action with respect to Roger Stone.

7. _____

8. Approve the appropriate letters.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub
voted affirmatively for the decision.

Attest:

December 3, 2008
Date

Darlene Harris
Darlene Harris
Deputy Secretary of the Commission

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